THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 24, 2021, WITH THE FOLLOWING MEMBERS PRESENT: CLAIRE B. CORCORAN, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, BONNIE J. BATCHLER, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE FEBRUARY 24, 2021 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT https://www.youtube.com/user/clermontcounty/playlists

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

To approve the minutes of Regular Session of 02/22/2021.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, ISSUED A PROCLAMATION DESIGNATING THE MONTH OF MARCH 2021 AS "DEVELOPMENTAL DISABILITIES AWARENESS MONTH" IN CLERMONT COUNTY. (20-0102-001)

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND THERE WERE NONE.

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendations:

1. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2021...RATIFIED

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 191-20**) for Calendar Year 2021, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2021

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	SHERIFF POLICING REVOLVING	\$ 550,200.00
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FROM GEN FUND	
1000 - 04 - 19 - 438000 - 700200 -	2512 - 04 - 19 - 454000 - 480100 -	
WORKFORCE DEVELOPMENT	PUBLIC ASSISTANCE	\$ 265,000.00
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FR SPEC REV	
2404 - 06 - 01 - 087000 - 700200 -	2401 - 06 - 01 - 081000 - 480200 -	

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

NON-CONSENT AGENDA

2. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 027-21/PAYMENT OF BILLS...ADOPTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 027-21** resolving to approve payment to vendors **in the revised total amount of \$1,861,993.06** as set forth in the BCC Approval Invoice Report for Checks dated **February 24, 2021**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **02/22/2021**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

3. IN RE: COUNTY ENGINEER...BILLINGSLEY SUBDIVISION/SECTION 3/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-3268 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...21-0217-005...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute Record Plat Number **629-3268** for the following subdivision/location within Batavia Township, and further to execute the Combined Performance-Maintenance Bond, as well as, Performance Bond for Sidewalks as surety for same relative to the construction of the below listed streets:

	Performance-Maintenance	Sidewalk	Street/Length (miles)
Subdivision/Location	1 et formance-Maintenance	Bluewalk	Street Length (lilles)
Billingsley Subdivision	\$33,000.00/\$10,000.00	\$36,520.00	Billingsley Drive (0.103)
Section 3			Talbot Place (0.060)
Batavia Township			

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

4. IN RE: **ENGINEER...ROSEWOOD** SUBDIVISION/SECTION COUNTY 1/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-3269 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...21-0217-006...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute Record Plat Number 629-3269 for the following subdivision/location within Batavia Township, and further to execute the Combined Performance-Maintenance Bond, as well as, Performance Bond for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision/Location	Performance-Maintenance	Sidewalk	Street/Length (miles)
Rosewood Subdivision Section 1 Batavia Township	\$69,000.00/\$15,000.00	\$75,920.00	Rose Petal Place (0.051) Rosebush Court (0.047) Rosewood Drive (0.240)

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

5. IN RE: **COUNTY ENGINEER...CHURCH** HILL **FARMS** SUBDIVISION/STONELICK TOWNSHIP...RECORD PLAT NUMBER 629-3270 FOR THE REPLAT OF LOT 10 WITHIN SAME...21-0212-003...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute Record Plat Number 629-3270 for the Replat of Lots in the following Subdivision/Location within Stonelick Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Church Hill Farms	629-3270	To create a 50' Greenbelt and
Subdivision		Utility Easement.
Replat Lot 10		
Stonelick Township		

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

CLERMONT COUNTY FLEET MANAGEMENT DEPARTMENT... 6. IN RE: **RESOLUTION NUMBER 028-21/RESOLUTION OF**

> NECESSITY FOR PURCHASE OF MOTOR VEHICLES FOR THE USE OF THE COUNTY COMMISSIONERS; ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR AGENCY; OR ANY ELECTED

COUNTY OFFICIAL OR HIS OR HER EMPLOYEES...

21-0217-008...ADOPTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County

Commissioners approve the following recommendation:

Recommendation of Wayne Prescott, Fleet Manager, Clermont County Fleet Management Department, with the concurrence of Thomas J. Eigel, County Administrator, to adopt Resolution Number **028-21** resolving <u>to declare the necessity to purchase thirty-two (32) new motor vehicles</u> as additions and replacement vehicles for those departments under the jurisdiction of the Board of County Commissioners, or those elected county officials and/or his or her employees as outlined therein, <u>at an estimated cost of \$1,628,737.00</u>, from funds appropriated for Calendar Year 2021, pursuant to Section 307.41 of the Ohio Revised Code and in compliance with Sections 307.86 through 307.92 of the Ohio Revised Code.

DISCUSSION: COMMISSIONER PAINTER ASKED HOW THE LEASE PROGRAM FITS IN WITH THE PURCHASE OF THE NEW VEHICLES. MR. PRESCOT EXPLAINED THAT 5 VEHICLES ARE LEASED CURRENTLY, 31 ARE GOING TO BE REPLACEMENT VEHICLES, AND 1 IS A REPLACEMENT PIECE OF EQUIPMENT. OUT OF THE 31 VEHICLES, 4 WILL BE REPURPOSED BY GIVING THEM TO OTHER DEPARTMENTS TO UTILIZE. COMMISSIONER PAINTER ASKED IF WE ARE STILL LEASING VEHICLES AND THOMAS J. EIGEL, COUNTY ADMINISTRATOR EXPLAINED THAT WE STILL LEASE VEHICLES FOR THE BUILDING DEPARTMENT AND DEPARTMENT OF JOB AND FAMILY SERVICES. COMMISSIONER PAINTER ASKED IF ANY OF THESE VEHICLES ARE REPLACING ANY OF THE LEASED VEHICLES AND MR. PRESCOT SHARED THAT THEY ARE NOT. FIVE OF THE VEHICLES WILL CONTINUE TO BE LEASED THROUGH THE TERM. COMMISSIONER CORCORAN ASKED IF EVERY VEHICLE IS CHECKED BEFORE IT IS ROTATED AND MR. PRESCOT RESPONDED THAT EVERY VEHICLE IS CHECKED FOR AGE, MILEAGE, COST OF MAINTENANCE, AND CONDITION. EACH VEHICLE IS USED TO ITS FULLEST POTENTIAL. COMMISSIONER PAINTER ASKED IF VEHICLES WILL NEED TO BE SOLD AND TAKEN COMPLETELY OUT OF ROTATION AND MR. PRESCOT EXPLAINED THAT SOME VEHICLES WILL NEED TO BE SOLD.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

7. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH ADLETA
CONSTRUCTION FOR PROJECT NUMBER 2018-05 RELATIVE TO THE
VILLAGE OF NEW RICHMOND "SUSANNA WAY PROMENADE"
PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM (CDBG) FOR FISCAL YEAR 2018...20-0327005...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael McNamara, Director, Department of Community and Economic Development, with the concurrence of Greg Bickford, Assistant County Administrator, <u>to execute</u> <u>Change Order Number 1 to the Contract with Adleta Construction</u>, P.O. Box 15872, Cincinnati OH 45215, previously ratified by the Board of County Commissioners on 07/08/20, for Project Number 2018-05 relative to the Village of New Richmond "Susanna Way Promenade" Project in concert with the Clermont County Community Development Block Grant (CDBG) for Fiscal Year 2018, <u>which represents a decrease in the amount of \$1,105.95 for a total adjusted contract amount to date of \$159,563.30, for additions, deletions and/or modifications thereto as defined therein.</u>

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

8. IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF

MORTGAGES RELATIVE TO THE CHIP PROGRAM...21-0219-001...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jason Fountain, Assistant Prosecuting Attorney, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute a *Satisfaction of Mortgage*, certifying that the terms of the mortgages and promissory notes they secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgages of record for the following properties, as they relate to the CHIP Program as outlined below:

Name/Address	Parcel Number	Recorded/Executed
Hazel Hubbard	41-41-27001	Executed: 10-30-2015
568 Old Orchard Drive		Recorded:01-21-2016
Cincinnati, Ohio 45255		Official Record Book: 2617
		Pages: 1775-1780

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

9.IN RE: BOARD OF CLERMONT COUNTY COMMISSIONERS...AMENDMENT NUMBER 4 TO THE CLERMONT COUNTY CRITICAL EVENT POLICY...20-0323-001...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sandra Tahat, Human Resources Administrator, with the concurrence of Thomas J. Eigel, County Administrator, to approve <u>Amendment Number 4 to the Clermont County Critical Event Policy</u>, to reflect updated guidelines from the Centers for Disease Control and Prevention, remove policy related to the Families First Coronavirus Response Act (FFCRA) that expired 12/31/2020 and to update criteria for the approval of paid administrative leave, effective upon approval, and further to authorize the Human Resources Department to update the appropriate internet links and appendices accordingly.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

10. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2021...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 191-20 for Calendar Year 2021 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2021

<u>FUND</u>	ORGANIZATION - OBJECT -	AMOUNT
	<u>ACCOUNT</u>	
EMERGENCY MANAGEMENT	Emergency Management Agency	\$ 2,000.00
AGENCY	OVERTIME	
	2541 - 04 - 01 - 112000 - 512100 -	

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD.

LET THE RECORD SHOW: THOMAS J. EIGEL, COUNTY ADMINISTRATOR, REQUESTED THE COMMISSIONERS CONSIDER A BUDGET UPDATE AND THEY AGREED.

LET THE RECORD SHOW: MARY RAINS, DIRECTOR, OFFICE OF MANAGEMENT AND BUDGET, SHARED THAT THE SALES TAX ALLOCATIONS FOR FEBRUARY IS 4 PERCENT OVER WHAT WAS RECEIVED LAST YEAR IN FEBRUARY. STATE NUMBERS ARE SPOT ON WITH AUTO SALES DOWN 9 PERCENT AND NON-AUTO SALES ARE UP 2 PERCENT. USE TAX IS THE SINGLE LARGEST AREA OF INCREASE WITH THE WAYFAIR TAX UP 34 PERCENT. COMMISSIONER PAINTER COMMENTED THAT INTERNET SALES ARE MASSIVE, ESPECIALLY WITH PEOPLE SHOPPING ONLINE DURING THE PANDEMIC. MS. RAINS ADDED THAT THIS IS AN EARLY INDICATION OF HOW THE BUDGET IS TRENDING WITH ONLY TWO MONTHS OF DATA.

COMMISSIONER CORCORAN REQUESTED A MOTION FOR THE BOARD TO TAKE A BRIEF RECESS UNTIL 11:00 A.M. A MOTION BY COMMISSIONER BATCHLER, SECONDED BY COMMISSIONER PAINTER TO GO INTO RECESS AT APPROXIMATELY 10:29 A.M.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: REGULAR SESSION RESUMED AT 11:00 A.M.

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS SCHEDULED AT 11:00 A.M. THIS DATE AND CALLED TO ORDER AT 11:00 A.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE REQUEST TO VACATE LITTLE INDIAN ROAD (T-30) SITUATED IN WASHINGTON TOWNSHIP PURSUANT TO AND IN COMPLIANCE WITH SECTION 5553.045 OF THE OHIO REVISED CODE AS REQUESTED BY THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES. (21-0119-007)

THIS PUBLIC HEARING WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. IN ADDITION, THE PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT: http://www.clermontcountyohio.gov/videos.aspx

LET THE RECORD SHOW: CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, PROVIDED AN OVERVIEW OF THE PROPERTY WHICH IS APPROXIMATELY 0.028 MILES. THE REQUESTED PORTION TO BE VACATED HAS

A BEGINNING POINT AT THE CENTERLINE INTERSECTION OF SR 756 AND LITTLE INDIAN ROAD, SAID POINT BEING 4,798.76' WEST ALONG SR 756 FROM THE INTERSECTION OF SR 756 AND SR 743; THENCE, WITH THE CENTERLINE OF LITTLE INDIAN ROAD AND THE WEST BOUNDARY LINE OF PARCEL 43-33-021-025, S.17°11'50"E.150.00' TO THE TERMINUS OF LITTLE INDIAN ROAD. IF THE BOARD APPROVES THE ROAD VACATION, THERE WILL BE NO REDUCTION IN THE MILEAGE REIMBURSEMENT AND WILL NOT CREATE ANY LANDLOCKED PARCELS. THIS WILL BE THE THIRD ROAD VACATION ON LITTLE INDIAN ROAD, THE FIRST BEING IN 1985 AND THE SECOND BEING IN 1988. IF THE BOARD APPROVES THE ROAD VACATION, ALL OF LITTLE INDIAN ROAD WILL BE VACATED AND WASHINGTON TOWNSHIP TRUSTEES WILL BE REQUIRED TO PASS A SECOND RESOLUTION.

JOSEPH MOONEY, ASSISTANT PROSECUTOR, CLERMONT COUNTY PROSECUTING ATTORNEY'S OFFICE, WAS PRESENT TO SWEAR IN ANY INDIVIDUAL WHO WOULD LIKE TO TESTIFY IN REGARDS TO THE PROPOSED ROAD VACATION.

NO ONE APPEARED IN FAVOR OR OPPOSITION TO THE PROPOSED ROAD VACATION.

COMMISSIONER PAINTER NOTED ONE SIDE OF THE PROPERTY IS OWNED BY WASHINGTON TOWNSHIP AND THE OTHER SIDE IS OWNED BY ZIMMER STATION AND ASKED IF VACATING THE ROAD WILL MAKE ACCESSIBILITY TO ANYONE'S PROPERTY DIFFICULT. MR. RISNER EXPLAINED THAT IT DOESN'T EXTEND PAST THE WASHINGTON TOWNSHIP PROPERTY AND THE DUKE ENERGY PROPERTY WILL STILL HAVE FRONTAGE ON STATE ROUTE 756. COMMISSIONER PAINTER SHARED THAT HIS CONCERN WAS ZIMMER POSSIBLY SHUTTING DOWN BY 2025 AND THE ROAD VACATION MAKING THE PROPERTY NON-ACCESSIBLE. MR. RISNER EXPLAINED THAT THE PROPERTY WILL STILL BE ACCESSIBLE FROM THE STATE HIGHWAY.

IT WAS NOTED THAT NO OTHER CORRESPONDENCE WAS RECEIVED WITH REGARD TO THE PROPOSED ROAD VACATION.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 11:05 A.M. LOCAL TIME.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF ONE AGENDA ITEM TO THE REGULAR SESSION OF 02/24/2021... 21-0104-004...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Holly Cruey, Clerk of the Board, asked the Board to consider adding one additional item to the agenda of the Regular Session of 02/24/2021 to include a Resolution to vacate Little Indian Road (T-30) in Washington Township. Commissioner Corcoran asked for a motion to approve the addition of the agenda items to today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS... RESOLUTION NUMBER 29-21/RESOLUTION DETERMINING TO VACATE LITTLE INDIAN ROAD (T-30) IN WASHINGTON TOWNSHIP...21-0119-007...ADOPTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County

Commissioners approve the following recommendation:

Recommendation to adopt **Resolution Number 29-21** determining to vacate Little Indian Road (T-30) in Washington Township, Clermont County, Ohio, as described therein, pursuant to and in compliance with Section 5553.045 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: COMMISSIONER CORCORAN OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

LET THE RECORD SHOW: COMMISSIONER PAINTER SHARED THAT HE WAS AT THE ANIMAL SHELTER YESTERDAY AND MR. PETERSON AND THE STAFF ARE DOING EXCELLENT WITH CLEANING AND MAINTAINING THE BUILDING. IT SMELLS GREAT, FENCING IS BEING FIXED, AND THERE ARE PLANS FOR A BIGGER OUTSIDE DOG RUN, PAVING, AND LANDSCAPING. HE MENTIONED JOHN WICK, WHO IS A PIT BULL MIX THAT WAS RECENTLY SAVED BY THE SHELTER AFTER SUFFERING A GUNSHOT WOUND AND THE EXCELLENT CARE HE IS RECEIVING. THE EUTHANASIA IS AT ZERO PERCENT AND HE WANTED TO THANK EVERYONE WHO HAS HELPED TO MAKE THE SHELTER A SUCCESS.

LET THE RECORD SHOW: COMMISSIONER BATCHLER SHARED THAT SHE VISITED THE SHELTER AND STATED ANY DOUBTS ANYONE HAD WILL BE ALLEVIATED ONCE THE PUBLIC IS ABLE TO VISIT. SHE EXPLAINED HOW AMAZING IT LOOKS AND HOW WELL TAKEN CARE OF THE DOGS ARE. SHE MENTIONED JOHN WICK AND HOW HE IS A HAPPY DOG WHOSE TAIL WAGS WHEN TALKED TO AND THAT SHE FELL IN LOVE WITH THE DOGS AT THE SHELTER.

LET THE RECORD SHOW: COMMISSIONER CORCORAN SHARED THAT SHE HAS ALSO BEEN TO THE SHELTER AND DESCRIBED IT AS FABULOUS. SHE THANKED MR. BICKFORD FOR PUTTING THE STAFF TOGETHER AND ALL OF THE WORK HE HAS DONE TO MAKE SURE THE SHELTER IS A SUCCESS.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:11 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

CLERMONT COUNTY, OHIO	ERS
CLAIRE B. CORCORAN, PRESIDENT	
DAVID L. PAINTER, VICE PRESIDEN	T
BONNIE J. BATCHLER, MEMBER	
GAEL FAWLEY, CLERK PRO TEM	
_03/03/2021	